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TYPE I-FOIA

U.S. District Court District of Columbia (Washington, DC) CIVIL DOCKET FOR CASE #: 1:19-cv-00008-CKK

MIDDLE EAST FORUM v. U.S. DEPARTMENT OF THE

TREASURY

Assigned to: Judge Colleen Kollar–Kotelly Cause: 05:552 Freedom of Information Act

Date Filed: 01/02/2019 Jury Demand: None

Nature of Suit: 895 Freedom of

Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

MIDDLE EAST FORUM

represented by Clifford V. Smith

CLIFFORD V. SMITH 1235 Newton St. NE Washington, DC 20017 (425) 772–2752

Email: clifford.vernon.smith@gmail.com

ATTORNEY TO BE NOTICED

V.

Defendant

U.S. DEPARTMENT OF THE TREASURY

represented by Joshua Charles Abbuhl

U.S. DEPARTMENT OF JUSTICE

1100 L Street, NW Washington, DC 20005 (202) 616–8366

Email: joshua.abbuhl@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text |
|------------|----------|--|
| 01/02/2019 | 1 | COMPLAINT <i>Middle East Forum</i> against US Department of the Treasury (Filing fee \$ 400 receipt number 0090–5866075) filed by MIDDLE EAST FORUM.(Smith, Clifford) (Additional attachment(s) added on 1/3/2019: # 1 Complaint, # 2 Civil Cover Sheet, # 3 Summons) (zef,). (Entered: 01/02/2019) |
| 01/03/2019 | | Case Assigned to Judge Colleen Kollar–Kotelly. (zsb) (Entered: 01/03/2019) |
| 01/03/2019 | 2 | SUMMONS (1) Issued Electronically as to U.S. DEPARTMENT OF THE TREASURY. (Attachment: # 1 Notice and Consent)(zsb) (Entered: 01/03/2019) |
| 01/07/2019 | <u>3</u> | ORDER ESTABLISHING PROCEDURES FOR CASES ASSIGNED TO JUDGE COLLEEN KOLLAR–KOTELLY. Signed by Judge Colleen Kollar–Kotelly on 1/7/2019.(DM) (Entered: 01/07/2019) |
| 02/20/2019 | 4 | MOTION to Issue Summons by MIDDLE EAST FORUM (Smith, Clifford) . (Entered: 02/20/2019) |
| 02/20/2019 | <u>5</u> | MOTION to Issue Summons by MIDDLE EAST FORUM (Smith, Clifford) . (Entered: 02/20/2019) |
| 02/26/2019 | <u>6</u> | SUMMONS (2) Issued Electronically as to U.S. Attorney and U.S. Attorney General (jf) (Entered: 02/26/2019) |
| 04/03/2019 | 7 | RULE 4(m) ORDER. By no later than APRIL 8, 2019 , Plaintiff must either cause process to be served upon Defendant and proof of service to be filed with the Court or establish good cause for the failure to do so. Failure to make such filings will result in dismissal of this case. Signed by Judge Colleen Kollar–Kotelly on April 3, 2019. (lcckk1) (Entered: 04/03/2019) |

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| 04/03/2019 | | Set/Reset Deadlines: Time to effectuate service upon party due by 4/8/2019. (dot) (Entered: 04/03/2019) |
|------------|-----------|--|
| 04/04/2019 | <u>8</u> | ENTERED IN ERROR AFFIDAVIT by MIDDLE EAST FORUM. (Attachments: # 1/2 Exhibit Proof of delivery)(Smith, Clifford) Modified on 4/4/2019 (ztd). (Entered: 04/04/2019) |
| 04/04/2019 | 9 | ENTERED IN ERROR AFFIDAVIT by MIDDLE EAST FORUM. (Attachments: # 1 Exhibit Proof of delivery)(Smith, Clifford) Modified on 4/4/2019 (ztd). (Entered: 04/04/2019) |
| 04/04/2019 | <u>10</u> | ENTERED IN ERROR AFFIDAVIT by MIDDLE EAST FORUM. (Attachments: # 1 Exhibit Proof of delivery)(Smith, Clifford) Modified on 4/4/2019 (ztd). (Entered: 04/04/2019) |
| 04/04/2019 | | NOTICE OF ERROR re <u>8</u> Affidavit; emailed to clifford.vernon.smith@gmail.com, cc'd 0 associated attorneys — The PDF file you docketed contained errors: 1. Incorrect event used, 2. Please refile document, 3. The correct events can be found under Service of Process and then select Summons Returned Executed as to (ztd,) (Entered: 04/04/2019) |
| 04/04/2019 | | NOTICE OF ERROR re 2 Affidavit; emailed to clifford.vernon.smith@gmail.com, cc'd 0 associated attorneys — The PDF file you docketed contained errors: 1. Incorrect event used, 2. Please refile document, 3. The correct events can be found under Service of Process and then select Summons Returned Executed as to (ztd,) (Entered: 04/04/2019) |
| 04/04/2019 | | NOTICE OF ERROR re 10 Affidavit; emailed to clifford.vernon.smith@gmail.com, cc'd 0 associated attorneys — The PDF file you docketed contained errors: 1. Incorrect event used, 2. Please refile document (ztd,) (Entered: 04/04/2019) |
| 04/04/2019 | <u>11</u> | ANSWER to Complaint by U.S. DEPARTMENT OF THE TREASURY.(Abbuhl, Joshua) (Entered: 04/04/2019) |
| 04/08/2019 | <u>12</u> | ORDER. The parties shall file the schedule not later than MAY 8, 2019 . See Order for further details. Signed by Judge Colleen Kollar–Kotelly on April 8, 2019. (lcckk1) (Entered: 04/08/2019) |
| 04/08/2019 | | Set/Reset Deadlines: Meet & Confer Statement due by 5/8/2019. (dot) (Entered: 04/08/2019) |
| 05/08/2019 | <u>13</u> | Joint STATUS REPORT <i>filed on behalf of all parties</i> by U.S. DEPARTMENT OF THE TREASURY. (Abbuhl, Joshua) (Entered: 05/08/2019) |